HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: October 06, 2023

То,	То,
Dept. of Corporate Services-Listing Department	Listing Department
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Tower,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra, Mumbai – 400 051
Scrip Code: 543929	Scrip Code: HMAAGRO

<u>Subject: Intimation about change in Corporate Identification Number ("CIN") of HMA Agro Industries</u> <u>Limited ("the Company").</u>

Dear Sir/Madam,

We hereby inform that pursuant to the listing of equity shares of the Company on BSE Limited and National Stock Exchange of India Limited on July 04, 2023 and based on our application made to the Registrar of Companies, Kanpur, the CIN of the Company has been changed from U74110UP2008PLC034977 to L74110UP2008PLC034977 in the records of the Ministry of Corporate Affairs, Government of India to reflect the listing status of the Company. The Company will update the new CIN wherever applicable in due course.

You are requested to kindly update the CIN of the Company in your records and also in the Corporate Information section.

You are requested to take the above intimation on your record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For: HMA Agro Industries Limited

Nikhil Sundrani Company Secretary and Compliance Officer